

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073407

Entity Name: MAR DEL GRANITE, CORP

FILED  
Aug 29, 2008  
Secretary of State

## Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE  
SUITE 184  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

4613 N. UNIVERSITY DRIVE  
SUITE 184  
CORAL SPRINGS, FL 33067 US

## New Mailing Address:

FEI Number: 26-0410221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARATCHARTE, JORGE D  
11593 NW 43 COURT  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

BARATCHARTE, JORGE D  
103 SE 14TH CT  
DEERFIELD BEACH, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JORGE D. BARATCHARTE

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: BARATCHARTE, JORGE D  
Address: 11593 NW 43 COURT  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: BARATCHARTE, JORGE D  
Address: 103 SE 14TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE D. BARATCHARTE

P.D.

08/29/2008

Electronic Signature of Signing Officer or Director

Date